## Board Minutes Monday March 22, 2021

The Board of Supervisors met at 10:30am March 22, 2021 with Vick, Ashbacher, Vermace, and Langreck in person; and Beard present electronically.

Lee Bjerke, County Engineer, met with the Board to discuss road matters.

Moved by Vermace and seconded by Beard to award the bids for the Bluffton Road and Hutchinson Bridge projects to the low bidders, Mathy Construction for \$3,995,741.11 (Bluffton Rd) and Brennan Construction for \$994,507.70 (Bridge 354). Contracts for these projects will be acted on at a later date. Motion carried unanimously.

Moved by Vermace and seconded by Langreck to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the Class C with outdoor and Sunday sales liquor license for Randy's Bluffton Store, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Sean Snyder, Emergency Management Coordinator, and Krista Vanden Brink, Public Health Director, met with the Board to give COVID19 updates.

Paul Berland, NEIA RC&D, met with the Board to discuss the Environmental Reviews for upcoming Upper Iowa River Flood Reduction Program projects. Moved by Beard and seconded by Vermace to approve the site specific Environmental Reviews for the ten discussed projects. Motion carried unanimously.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues.

Moved by Vick and seconded by Langreck to open the public hearing on the adoption of the FY22 County Budget. Motion carried unanimously by roll call vote. Ben Steines, County Auditor, reviewed several details of the budget. Comments were received from the public. Moved by Langreck and seconded by Vick to close the public hearing. Motion carried unanimously by roll call vote. After consideration of comments, moved by Vick and seconded by Langreck to adopt resolution 21-68, approving the FY22 budget as published. Motion carried unanimously by roll call vote. Moved by Vermace and seconded by Beard to adopt resolution 21-69, approving the Compensation Board recommendations with no increase to the Board of Supervisors. Motion carried unanimously by roll call vote.

Moved by Vermace and seconded by Langreck to adjourn to 9:30am Monday, March 29, 2021.	Motion
carried unanimously.	

Benjamin D Steines	Floyd Ashbacher, Chair
County Auditor	Board of Supervisors